

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**August 7, 2012**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular meeting July 17 and Special meeting July 31, 2012
2. Motor Fuel Tax Audit report for January – December 2011
3. Bills and Payroll for the last half of July, 2012

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS:**

1. Motion – Adopt Ordinance No. 2012-5356: Providing for the submission of a Public Question regarding Electric Aggregation to the voters of the City of Mattoon, Illinois at the General Election to be held on November 6, 2012. (Gover)
2. Motion – Approve Council Decision Request 2012-1360: Approving the Consultant Services Agreement with Good Energy for community outreach, bidding services, and implementation of a municipal electrical aggregation program. (Gover)
3. Motion – Approve Council Decision Request 2012-1361: Ratifying the mayor's appointments of Donald Seaman for an unexpired term of 06/30/13 and Sarah Heyn for a term expiring 06/30/15 to the Mattoon Public Library Board. (Gover)

- 4. Motion – Adopt Ordinance No. 2012-5357: Approving a 2-way stop at the intersection of Division Street and Prairie Avenue. (Becker)**
- 5. Motion - Approve Council Decision Request 2012-1362: Approving the mayor’s appointment of Mike Genta to the Revolving Loan Fund Board filling an unexpired term ending 04/30/2013. (Gover)**
- 6. Motion – Adopt Resolution No. 2012-2866: Adopting an amended Personnel Policy Manual with appendices. (Gover)**
- 7. Motion – Adopt Ordinance No. 2012-5358: Amending the municipal code to reflect updates to the Personnel Policy Manual. (Gover)**
- 8. Motion – Approve Council Decision Request 2012-1363: Approving additional Mid-town TIF Funds in the amount of \$14,131.65 for the construction of Wolf Park. (Rankin)**
- 9. Motion – Adopt Special Ordinance 2012-1496: Ratifying the appointment of Beth Wright as City Finance Director/Treasurer and approving the employment agreement. (Ervin)**

**DEPARTMENT REPORTS:**

**CITY CLERK  
PUBLIC WORKS  
COMMUNITY DEVELOPMENT  
FIRE  
POLICE**

**COMMENTS BY THE COUNCIL**

**Adjourn**